

April 06, 2021

To,

The Manager-Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051, India

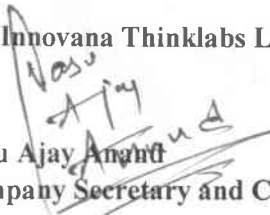
Ref: Series: SM & Symbol: INNOVANA

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 for the year ended on March 2021.

With reference to regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, the company has received the disclosure of the shareholding from the promoters together with the person acting in concert.

A Discloser received from promoters together with the person acting in concert is enclosed herewith for your reference and record.

For Innovana Thinklabs Limited


Vasu Ajay Anand
Company Secretary and Compliance officer



April 06, 2021

To

Company Secretary

Innovana Thinklabs Limited

Plot No. D-41, Patrakar Colony,

Near Jawahar Nagar Moti Dungri

Vistar Yojna, Raja Park Jaipur RJ 302004 IN

Subject: Disclosure cum declaration under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 for the year ended on March 2021

Dear Sir,

In compliance with Regulation 31(4) of SEBI (Substantial Acquisition .of Shares and Takeovers) Regulations, 2011 (as amended from time to time), it is hereby declared that the promoters along with persons acting in concert, had not made any encumbrance, directly or indirectly during the financial year.

Please take the aforesaid disclosures on records and oblige

CHANDAN GARG Digitally signed by CHANDAN
GARG
Date: 2021.04.06 15:07:50 +05'30'

Chandan Garg

Promoter

For and on behalf of Promoters & Promoter Group PAC

CC:

INNOVANA THINKLABS LIMITED

Plot No. D-41, Patrakar Colony,

Near Jawahar Nagar Moti Dungri Vistar Yojna,

Raja Park-302004, Jaipur, Rajasthan